



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, November 18, 2009

11/13/2009 1:40 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, November 18, 2009

9:00 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:15 a.m.	Committee # 2 - PUBLIC WORKS
9:45 a.m.	Committee # 3 - HOSPITALS AND HEALTH
10:30 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:35 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:05 a.m.	Committee # 8 - COMMUNITY SERVICES
11:10 a.m.	Committee # 9 - CONSERVATION
12:00 p.m.	LUNCH
12:30 p.m.	Committee # 10 - GENERAL GOVERNMENT
12:45 p.m.	Committee # 12 - LEGISLATIVE
1:00 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

9:00 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution amending the FY2010 Operating Budget of the General Sessions Court Clerk in the amount of \\$79,807 to provide three temporary employees. This resolution is sponsored by Commissioner Sidney Chism. \(DEFERRED FROM 11/4/09\)](#)

9:15 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving a lease agreement with Kinder Morgan River Terminals Llc, as approved by the Board Of Commissioners of the Memphis and Shelby County Port Commission on September 23, 2009. This resolution sponsored by Commissioner Deidre Malone.](#)
2. [Resolution approving a lease agreement with Dewayne Hendrix, D/B/A Two-Way Gin Company, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on September 23, 2009. This resolution sponsored by Commissioner Deidre Malone.](#)
3. [Resolution approving a lease/purchase agreement with Nucor Steel Memphis, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on September 23, 2009. This resolution sponsored by Commissioner Deidre Malone.](#)

4. [Resolution approving the sale of 2.942 Acres of unimproved real property located on the Northwest corner of Holmes Road and Riverdale Road, to Salah M. Mohammed for \\$150,000.00. Sponsored by Commissioner Deidre Malone.](#)
5. [A resolution approving a contract with Encor, LLC in the amount of \\$94,730.00 and \\$5,270.00 for an extra work allowance for a total amount of \\$100,000.00 for the installation of curb ramps compliant with Title II of the Americans With Disabilities Act and amending the FY2009-10 Capital Projects Budget and this item requires an expenditure of County CIP Funds in the amount of \\$100,000.00. Sponsored by Commissioner Deidre Malone.](#)
6. [A resolution approving amendment No. 1 to the grant contract with the Tennessee Department of Transportation \(TDOT\) for asphalt resurfacing and/or paving of Shelby County roads using funds from the American Recovery and Reinvestment Act of 2009 \(ARRA\). Sponsored by Commissioner Deidre Malone.](#)
7. [Resolution approving expenditure of funds in the amount not to exceed \\$550,000.00 for space renovations in the Shelby County Office Building at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$550,000.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)
8. [Resolution to approve amendment to contract with Novacopy, Inc. for the rental of copier equipment for departments of Shelby County Government. Sponsored by Commissioner Deidre Malone.](#)

9:45 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the FY2009-2010 operating budget of the Rapid HIV Testing grant program establishing the budget in the amount of \\$328,050.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \\$328,050.00. Resolution sponsored by Commissioner Joe Ford.](#)
2. DISCUSSION - Health Loop Clinics and plan to transfer to Memphis Health Center.
3. DISCUSSION - Presentation by Gene Holcomb, MED Board Chairman.

10:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [Resolution to approve the plat for Morton Subdivision \(S 09-011 CC\) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz.](#)

10:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - Retention PILOT Initiative.
2. [A resolution by the Board of Commissioners of Shelby County, Tennessee approving policy and program changes to the Industrial Development Board of the City of Memphis and County of Shelby Payment-In-Lieu-Of-Tax \(PILOT\) Program concerning the granting of incentives for job retention and authorizing any necessary amendments to its corporate charter. Sponsored by Commissioner James Harvey.](#)

11:05 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution approving the lease of 978 square feet of office space located at 600 Jefferson Avenue between the Urban Child Institute, a Tennessee Nonprofit Corporation and Shelby County Government, on behalf of the Shelby County Office of Early Childhood and Youth and to authorize the Shelby County Mayor to execute the lease agreement. Sponsored by Commissioner Mike Carpenter.](#)

11:10 a.m. - Committee # 9 - CONSERVATION

1. [Resolution approving the first five \(5\) year renewal of the lease agreement for Bolton Park between Shelby County Government and Bolton Youth Athletic Association. Sponsored by Commissioner Matt Kuhn.](#)
2. DISCUSSION - Shelby Farms Park Conservancy report.
3. DISCUSSION - Conversion of county waste to bio fuels.

12:00 p.m. - LUNCH

12:30 p.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Rodney C. Hubbard, George Spencer, Jr., and Christopher Todd Taylor for appointment and Steven F. Stachowski for reappointment to the Memphis and Shelby County Plumbing Code Board. Sponsored by Commissioner George Flinn.](#)
2. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
3. [ORDINANCE - THIRD READING - An ordinance to amend the Shelby County Code of Ordinances by adding a new section to Chapter 2, Article II to establish procedures for boards, commissions, authorities, and other public bodies relative to compliance with the public notice provisions of the Tennessee Open Meetings Act. Sponsored by Commissioner George Flinn.](#)

12:45 p.m. - Committee # 12 - LEGISLATIVE

1. [A Resolution by The Board of Commissioners of Shelby County, Tennessee, requesting The Shelby County Delegation to support, and members of The Tennessee General Assembly to enact, legislation amending Tennessee Code Annotated, Title 67, Chapter 5, relative to tax liens and sale of certain properties. Sponsored by Commissioner Steve Mulroy.](#)

1:00 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the conveyance of one \(1\) County owned delinquent tax parcel, acquired from Shelby County Trustee Tax Sale No. 0502, located on the southeast side of Memphis-Arlington Road, approximately 70 feet southwest of Arlin Drive, to the Town of Arlington, for nominal consideration, pursuant to T.C.A. §67-5-2509\(d\) and authorizing the Shelby County Mayor to execute a quit claim deed conveying said parcel to the Town of Arlington. Sponsored by Commissioner Henri Brooks.](#)
2. [Resolution approving the sale of thirteen \(13\) county owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 46, 96.2, 99.4, 0203, 0206, 0303, 0403, and 0406, to identified purchasers at various prices collectively totaling \\$71,500.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)
3. [Resolution approving the sale of eleven \(11\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0002, 83.1, 0204, 0306, 0403, 0501 and 0502, to identified purchasers at various prices collectively totaling \\$69,800.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)